



# DOMINION LEASEHOLDS LTD.

"A PROGRESSIVE CANADIAN INDEPENDENT OIL COMPANY"

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Subsidiaries:

DOMINION LEASEHOLDS OIL CO., INC.  
Oklahoma, U.S.A.

DOMINION LEASEHOLD OPERATORS LTD.  
Alberta, Canada

Head Office:

DOMINION LEASEHOLDS BUILDING  
10612 - 124 STREET, EDMONTON  
ALBERTA - CANADA

Telephone: 488-3573

December 19, 1962.

The Globe & Mail,  
TORONTO,  
Ontario.

JAN 7 1963

Gentlemen:

Re: Resignation Harold P. W. Wright  
as President

It is with regret that the Board of Directors announces resignation of Mr. Harold P. W. Wright as President and Managing Director of Dominion Leaseholds Ltd. and its subsidiary companies.

The resignation of Mr. Wright became effective November 27th, 1962 during a meeting of the Board of Directors held in the Royal York Hotel, Toronto.

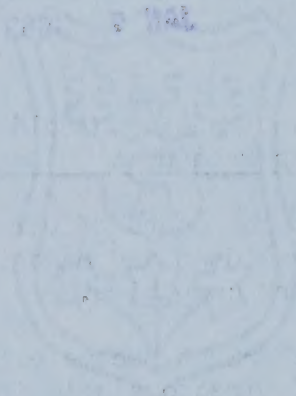
Mr. Wright headed the organization from formation in 1950 until 1961 when control of the company and its subsidiaries was acquired by New York interests at which time Mr. R. R. Woolcott of New York City took over as Chairman of the Board.

The new President is Mr. William S. Wallis (Oil Geologist) of Dallas, Texas.

During the past 21 years Mr. Wallis has served as computer party chief for Western Geophysical Company, Los Angeles, California, chief geologist and exploration manager for overseas operations of Getty Oil Company, Los Angeles, Casper, Wyoming, and Calgary. He has served as vice-president of Yellowknife Uranium Corporation in the Northwest Territories, president of Inshalla Corporation Ltd., Toronto, vice-president and director of Marine Drilling Inc. of Huston and Dallas, Texas. He is president of Australamerica Corporation, Dallas, Texas and Supreme Petroleum Incorporated of Oklahoma.

Another change in the Board of Management was the resignation on November 27th, 1962 of Mr. W. P. Cassels of Toronto as Secretary and Treasurer of Dominion Leaseholds Ltd. and its subsidiaries. Mr. Cassels was replaced by Mr. J. Davidson of New York City, who heads a prominent contracting firm. Mr. Cassels remains on the board as a Director, and Mr. Wright in a consulting capacity.

COMMONWEALTH OF MASSACHUSETTS



EARNINGS

LINEN BOND

MASSACHUSETTS



For the time being the Company's head office will remain in Edmonton, however, it is anticipated that in the near future the head office will be located in New York City.

Yours truly,

DOMINION LEASEHOLDS LTD.

Per: 

J. Davidson,  
Secretary-Treasurer.

JD/vz

